

CAPITAL PLANNING ADVISORY BOARD

DATE: Monday, July 24, 2006
TIME: 10:00 a.m.
PLACE: Conference Room 102A, System Office
KY Community and Technical College System (KCTCS)
Versailles, Kentucky

A G E N D A

- I. CALL TO ORDER
- II. ROLL CALL
New member - William H. Hintze, Jr.
- III. APPROVAL OF MINUTES - May 23, 2006
- IV. WELCOME AND OVERVIEW OF KCTCS SYSTEM OFFICE
Dr. Michael B. McCall, President, KCTCS
- V. INFORMATION ITEM
Deposit from FY 2005-06 Surplus to Budget Reserve Trust Fund
- VI. ENERGY EFFICIENCY IN STATE GOVERNMENT BUILDINGS
Presentations by:
Commerce Cabinet, Office of Energy, Division of Renewable Energy and Energy Efficiency
John Davies, Director
Finance and Administration Cabinet, Department for Facilities and Support Services
Jim Abbott, Commissioner
Joe Wolford, Energy Savings Performance Contracts (ESPC) Program Coordinator
KY Community and Technical College System
Eric Shaffer, System Architect
Martha Tarrant, AIA, Ross-Tarrant Architects, Inc.
Project Architect, LCC Classroom/Lab Building
- VII. ENERGY EFFICIENCY IN COURT FACILITIES
Garlan Vanhook, General Manager for Facilities
Administrative Office of the Courts
- VIII. NEXT MEETING
- IX. ADJOURN

Tour of KCTCS System Office